

**CITY OF BRYAN
PARKS & RECREATION ADVISORY BOARD
REGULAR MEETING
WILL BE HELD ON
FEBRUARY 17, 2015
6:00 P.M.**

In accordance with Title 5, Texas Government Code as amended, this is public notice that there will be a Regular Meeting of the Parks & Recreation Advisory Board of the City of Bryan on Tuesday, February 17, 2015.

Municipal Building - (City Council Chambers)
300 South Texas Avenue
Bryan, Texas 77803

1. Call to Order.
2. Recognition of affidavits filed in response to State law on disclosure of local official's conflict of interest.
3. Consideration and possible action to approve the January 20, 2015 Parks & Recreation Advisory Board Minutes.
4. Hear Citizens.
5. Presentation, discussion, and possible action to consider recommending approval of an easement for a trail to be called the Ronnie Jackson Trail at Hope Crossing located in the general area of the former Carver School and the present Kemp-Carver Elementary School (presentation by John Jordan from Rose Rock).
6. Presentation and discussion on monthly department budgets, including the Travis B. Bryan Municipal Golf Course budget summary report.
7. Presentation, discussion, and possible action concerning the proposed hotel occupancy tax (HOT) Legislation.
8. Presentation and discussion concerning the construction of thirteen (13) parking spaces in Scurry Park.
9. Presentation and discussion concerning the Aquatic Facility Inventory and Report Observations and Recommendations from the C.T. Brannon Corporation.
10. Director's Report:
 - a. Neal Recreation Center Update
 - b. Bryan Aquatic Center Update
 - c. Monthly Event Calendar Review
 - d. 2015 Games of Texas Update
 - e. Super Park Update
 - f. Skate Park Update
 - g. Park Lighting Update
 - h. Crescent Park Update
 - i. Park Trails Update
 - j. Sadie Thomas Park Update
 - k. Scurry Park Update
 - l. Parks Improvement Plan Prioritization Subcommittee Update
11. Future Agenda Items.
12. Adjournment.

FOR INFORMATION ON SIGN LANGUAGE INTERPRETATION, TDD OR OTHER TRANSLATION OR ACCESSIBILITY INFORMATION, PLEASE CONTACT THE CITY OF BRYAN COMMUNICATIONS DEPARTMENT AT 209-5120 AT LEAST 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING SO THAT YOUR REQUEST MAY BE ACCOMMODATED.

Para información en la interpretación de lenguaje por señas, TDD o otra información de traducción o accesibilidad, por favor contacte al Departamento de Comunicaciones de la Ciudad de Bryan al 979-209-5120 por lo menos 48 horas antes del tiempo planificado de la reunión para que su petición pueda ser acomodada.

I, **Mary Lynne Stratta, City Secretary of the City of Bryan, Texas**, do hereby certify that the above Notice of the Parks & Recreation Advisory Board of the City of Bryan regular meeting to be held on the 17th day of February 2015, was posted at the Municipal Building on the 11th day of February 2015, at pm.

Mary Lynne Stratta, City Secretary